

To Thai Thanh

No.: 06/2026/TT6/NQ-HĐQT

Can Tho City, April 01, 2026

RESOLUTION

Re: Approval of adjustments to the Tien Thinh Agricultural Processing Plant Project

BOARD OF DIRECTORS

TIEN THINH GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Tien Thinh Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 05/2026/TT6/BBH-HĐQT dated April 01, 2026 of Tien Thinh Group Joint Stock Company.



RESOLVES

Article 1. The Board of Directors of Tien Thinh Group Joint Stock Company approves the adjustment of certain contents of the Tien Thinh Fruit and Vegetable Export Processing Plant Project, with the main contents as follows:

a. Adjustment of project name and land location

- Project name: Adjusted to “Tien Thinh Agricultural Processing Plant”
- Adjustment of land location: The project land location is adjusted to be consistent with actual land use conditions and the Company’s expansion and development needs.

b. Adjustment of total investment capital

- Total registered investment before adjustment: VND 204,334,430,000
- Total registered investment after adjustment: VND 369,718,536,234, of which:
 - + Phase 1: Total implemented investment capital: VND 236,268,536,234
 - + Phase 2: Total investment capital: VND 133,450,000,000, with the expected capital structure as follows:
 - Company’s equity: VND 38,450,000,000, including shareholders’ contributions, undistributed after-tax profits, and other lawful capital sources of the Company
 - Loans from credit institutions: VND 95,000,000,000

c. Adjustment of project implementation schedule

- The project implementation schedule is adjusted in accordance with the investment scale, capital mobilization plan, and actual implementation progress of the Company, specifically:
 - + Phase 1: Commencement in Q4/2015; expected completion and operation in Q4/2019
 - + Phase 2: Commencement in Q2/2026; expected completion and operation in Q4/2028

Điều 2. The Board of Directors authorizes the Chairman of the Board of Directors – the legal representative of Tien Thinh Group Joint Stock Company, on behalf of the Company, to:

- Organize and implement necessary procedures to adjust the project in accordance with applicable laws;
- Develop, decide, and adjust the capital structure plan for project implementation based on the approved total investment, ensuring alignment with the project schedule, the Company's financial capacity, and applicable regulations;
- Work with competent state authorities to carry out procedures for adjustment of investment dossiers (if any), sign documents and perform procedures related to the adjustment and implementation of the project in accordance with applicable laws and the Company's Charter.

Điều 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments shall be responsible for the implementation of this Resolution.

Recipients::

- *As stated in Article 3;*
- *Board of Directors, Audit Committee;*
- *Archived.*

ON BEHALF OF THE BOD

CHAIRMAN



PHAM TIEN HOAI